

# SBMHA Executive Meeting Minutes

Date: February 24th, 2021

Location: Teeswater, 8 pm

Jason called the meeting to order at 8:08pm

## **Matters Arising from Previous Meeting:**

All matters will be discussed within Communication Reports/Committee Reports.

## **Communication Reports/Committee Reports:**

1. **Roll Call** – Krista, Carl, Nancy B, Nancy Z, Lori, Jason, Adam, Scott, Murray, Bill, Heather, Sherri
2. **Approval of the Minutes from the previous Meeting of the Membership;** Motion to accept by Sherri, second by Carl, motion carried
3. **Treasurer's Report** – A treasurer's report was given. A refund discussion was held. A motion was made to provide refunds at a pro-rated amount. Motion was seconded and carried
4. **Equipment Purchase** – A report was given of the expenditures to support the programs for the 2020/2021 season.
5. **Kitchen Equipment** – A discussion was held regarding the equipment that is owned by the Association. 1 Fridge, 1 Freezer and a Deep Fryer will be offered for sale/auction. Further discussion regarding the sale of the equipment has been tabled to a later date.
6. **Return to Play Discussion** - A statement will be posted on the website to inform the membership. A directive will be sent to the coaches regarding the structure of play for the remainder of the season. The remainder of the season will be in house only for the time being.

**New Business:** None

**Next Meeting:** Wednesday April 7<sup>th</sup>, 8pm – Teeswater. Nancy to book.

**Motion to adjourn:** Nancy made a motion to adjourn, Seconded by Sherri, Motion carried